

County of Franklin Solid Waste Management Authority

Minutes of Meeting July 26th, 2023

Meeting held at the Franklin County Courthouse, 2nd Floor Conference Room,
Malone NY 12953

The meeting was called to order by Chairman Brandon Titus at 3:30 pm.

Roll call was held, and the following members were present:

Scott Premo, Scott Traynor, Kip Cassavaw, Curt Smith, and Boyce Sherwin

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke,
Account Clerk/Typist, Warren Gaggin, Past Board Member

RESOLUTION NO. 33 -APPROVAL OF THE JUNE 21st, 2023 MEETING MINTUES

RESOLVED: The governing body of the Authority hereby approves the minutes of the
June 21st , 2023, meeting.

The foregoing motion was made by Curt Smith and seconded by Scott Premo. All
members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 34- APPROVAL OF THE JUNE 2023 ABSTRACT

RESOLVED: The governing body of the Authority hereby approves the June 2023
Abstract.

The foregoing motion was made by Kip Cassavaw and seconded by Curt Smith. All
members present were in favor of the motion. Whereupon the resolution was declared
duly adopted, a copy attached hereto.

RESOLUTION NO. 35 -APPROVAL OF THE MAY 2023 BALANCE SHEET

RESOLVED: The governing body of the Authority hereby approves the balance sheet
for the month of May 2023.

The foregoing motion was made by Scott Premo and seconded by Boyce Sherwin. All
members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

Warren Gaggin was invited to the monthly meeting; he was presented a clock for all his
hard work and dedication for his past services sitting on the Authority board.

**RESOLUTION NO. 36 - RESOLUTION REGARDING DETERMINATIONS OF THE
COUNTY OF FRANKLIN SOLID WASTE MANAGEMENT AUTHORITY PURSUANT TO
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEORA)**

SEE THE ATTACHED

The foregoing motion was made by Scott Premo and seconded by Curt Smith. All
members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

**RESOLUTION NO. 37 -RESOLUTION TO ADOPT THE COUNTY OF FRANKLIN SOLID
WASTE SYSTEM REVENUE BOND SERIES 2023 WHICH AUTHORIZES THE ISSUANCE
OF UP TO \$6 MILLION BOND FOR THE PROJECT**

RESOLVED: The governing body of the Authority hereby approves the Solid Waste System Revenue Bonds, Series 2023.

The foregoing motion was made by Scott Premo and seconded by Curt Smith. All members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

RESOLUTION NO. 38 -AUTHORIZATION TO ACCEPT GENERAL CONSTRUCTION AND ELECTRICAL BIDS FOR THE LAKE CLEAR TRANSFER STATION UPGRADE

RESOLVED: The governing body of the Authority hereby approves to accept ConTech Building System, Inc to do the general construction at \$1,450,000 and Dow Electric to do the electrical in the sum of \$105,950.

The foregoing motion was made by Kip Cassavaw and seconded by Curt Smith. All members present were in favor of the motion.

Whereupon the Resolution was declared duly adopted, a copy attached hereto.

COMMITTEE REPORTS-

Audit Committee-Kip & Boyce - nothing to report.

Executive Director- Todd - The Authority has received 2 walking floors as of today. The 826K compactor is currently in Vermont being repaired. We have an old 826C compactor we are currently using until the 826K is repaired. RCAC is on site doing their annual cleaning of the leachate lines and the storage silo. Statewide Aquastore will be on site Friday for the silo inspection. Bond Issuance meetings are ongoing weekly and should be ready to close on the week of 9/11/23. The Lake Clear Upgrade project came in under budget.

Governance Committee-Scott P., Scott T. & Curt - Scott Premo asked where is Todd's contract? Brandon replied with, "They are finishing up with Matt Fuller".

Recycling Committee- Scott P., Scott T & Boyce - nothing to report.

Treasurer Committee- Brandon & Boyce -nothing to report.

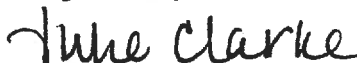
EXECUTIVE SESSION

At approximately 4:15 pm, Curt Smith made a motion to enter into executive session to discuss a personnel issue. Scott Premo seconded the motion which was carried by voice vote.

ADJOURNMENT - At 4:43 pm, Scott Premo moved to adjourn the meeting.

All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist

County of Franklin Solid Waste Management Authority
Minutes of the TERFA Hearing July 26th, 2023
Meeting held at the Franklin County Courthouse, 2nd Floor Conference Room,
Malone NY 12953

The meeting was called to order by Chairman Brandon Titus at 2:35 pm.

Roll call was held, and the following members were present:
Scott Premo, Scott Traynor, Curt Smith, and Kip Cassavaw

The following members were absent: Boyce Sherwin

Also present for the meeting were: Todd Perry, Executive Director; Julie Clarke,
Account Clerk/Typist

The County of Franklin Solid Waste Management Authority, Executive Director, Todd Perry given a public hearing pursuant to section 147(f) of the Internal Revenue Code of 1986 (the "**Code**") will be held on behalf of the County of Franklin Solid Waste Management Authority (the "**Authority**") by its Executive Director on July 26, 2023, with respect to the proposed issuance by the Authority of its County of Franklin Solid Waste Management Authority Solid Waste System Revenue Bonds, in a maximum aggregate principal amount not to exceed \$6,000,000 (the "**Bonds**"), as exempt facility bonds for solid waste disposal facilities pursuant to Section 142 (a)(6) of the Code, for the purpose of (i) financing the cost of the construction of (A) an approximate 6,000 square foot solid waste transfer station at the Authority's current Lake Clear transfer station to replace the existing waste transfer station at that location and related infrastructure improvements (the "**Lake Clear Project**"), and (B) an approximate 6,000 square foot solid waste transfer station at the Authority's current Malone transfer station to replace the existing waste transfer station at that location and related infrastructure improvements (the "**Malone Project**" and, collectively with the Lake Clear Project, the "**Project**"); (ii) financing the cost of the acquisition of equipment for such transfer stations, as needed; (iii) funding a deposit to the debit service reserve fund, as needed; and (iv) paying certain costs incurred in connection with the issuance of the Bonds. The Lake Clear Project will be located at 59 Dump Road, Lake Clear, New York 12945 and the Malone Project will be located at 326 Brand Road, Malone, NY 12953. The project will be owned and operated by the Authority.

ADJOURNMENT - At 2:53 pm, Kip Cassavaw moved to close the public hearing.
All members present were in favor of adjournment.

Respectfully submitted,



Julie Clarke
Account Clerk/Typist